

**Electronic Articles of Incorporation
For**

**P02000067696
FILED
June 18, 2002
Sec. Of State**

ROSEBAY RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROSEBAY RESTAURANT, INC.

Article II

The principal place of business address:

5993 SOUTH RIDGEWOOD AVENUE
PORT ORANGE, FL. 32127

The mailing address of the corporation is:

5993 SOUTH RIDGEWOOD AVENUE
PORT ORANGE, FL. 32127

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

DEAN I MAXWELL
5993 S. RIDGEWOOD AVENUE
PORT ORANGE, FL. 32127

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEAN I. MAXWELL

Article VI

The name and address of the incorporator is:

DEAN I. MAXWELL
5993 S. RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

Incorporator Signature: DEAN I. MAXWELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEAN I MAXWELL
5993 S. RIDGEWOOD AVE.
PORT ORANGE, FL. 32127

Article VIII

The effective date for this corporation shall be:

06/14/2002